

AGENDA

Regular Meeting of the Pierce County Library System Board of Trustees

September 11, 2024 | 3:30 p.m.

The meeting will be held in person at 3005 112th St E, Tacoma, WA 98446

Virtual attendance options: **Phone:** Dial+1.253.205.0468 | Webinar ID: 862 2356 6846 | Passcode: 539640

Web Browser or App: <https://us06web.zoom.us/j/86223566846?pwd=2hF4iFK21bhxftMgR8R6FSRdN4sPhv.1>

(Zoom user account is required to join via web browser)

Call to Order: Pamela Duncan, Chair

Public Comment: *This is time set aside for members of the public to speak to the Board of Trustees. Comments will be limited to three (3) minutes. To provide comments virtually, sign up by emailing pmcbride@piercecountylibrary.org by 2:00 p.m. on September 11. Written comments must be provided 24 hours prior to the meeting.*

Board Development: “Expect More, Demanding Better Libraries For Today's Complex World” by R. David Lankes

Consent Agenda [ACTION]: *Consent agenda items are considered routine and are acted on with one motion. There will be no separate discussion on these items unless a member of the Library Board requests an item to be removed from the Consent Agenda for discussion.*

1. Approval of Minutes of August 14, 2024, Regular Meeting
2. Approval of Minutes of August 20, 2024, Special Meeting
3. Approval of August Payroll, Benefits, and Vouchers

Reports

1. Executive Director Report
2. Fundraising Performance Report
3. July 2024 Financial Report
4. Public Services Report and Metrics Dashboard

Unfinished Business

1. Interim and Downtown Lakewood Libraries Update
2. Policy Review
 - a. Borrowing Privileges – Discussion
 - b. Public Computer, Wi-Fi, and Internet Use Policy – Second Reading [ACTION]
3. Strategic Plan Draft
4. Levy Sustainability Fund Discussion

New Business

1. 2025 Budget Development

Executive Session [ACTION]

The Board of Trustees will recess to Executive Session, per RCW 42.30.110, to discuss a periodic personnel evaluation for approximately 15 minutes.

New Business (cont.)

1. 2025 Executive Director Salary Agreement [ACTION]

Officers Reports: *Brief, informational updates or reports about the Library, its staff, and activities*

1. Staff Engagement Survey Results
2. L&I Update
3. MIP Security Patrol Updates
4. 2024 Primary Election Results

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Announcements

Closed Session

The Board of Trustees will recess to Closed Session to discuss collective bargaining matters.

Adjournment [ACTION]